

Mono County Local Transportation Commission

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Monday, December 10th, 2007, 9:00 a.m.
Town/County Conference Room
Mammoth Lakes, CA

AGENDA

*Agenda items may not be taken in order

1) PUBLIC COMMENT

2) APPROVAL OF MINUTES – September 10, 2007 and October 15, 2007

3) TRANSIT

- a) **Section 5311 Federal Transit Administration (FTA) Grant Program**
Recommended Action: Approve \$54,604 for Regional Program of Projects (POP) for Eastern Sierra Transit Authority (ESTA) operating assistance
- b) **FTA Section 5311(f) Capital Grant for FY 2006-07**
Recommended Action: Authorize signature on Certifications and Assurances
- c) **FTA Section 5311(f) Capital Grant for FY 2007-08**
Recommended Action: Authorize signature on Certifications and Assurances
- d) **Proposition 1B PTMISEA Funds**
Recommended Action: Direct staff to coordinate with Inyo County LTC to apply for \$110,170 (Mono) and \$182,025 (Inyo) for ESTA capital projects from the Public Transportation Modernization, Improvement, and Service Account
- e) **ESTA Proposed Fare Increase**
Recommended Action: Informational

4) ADMINISTRATION

- a) **Overall Work Program**
Recommended Action: Receive status report and provide any desired direction to staff
- b) **California Transportation Commission (CTC)**
Recommended Action: Authorize Chair's signature on letter supporting reappointment of Kirk Lindsey to the California Transportation Commission

5) CALTRANS

a) **LTC/ESTA Relationship: State Funding Overview**

Recommended Action: Provide information to Commission and board members on transit related funding programs and how those funds are accessed.

b) **Update on activities in Mono County**

Recommended Action: Update on information from National, State, and Local resources that relate to activities in Mono County.

6) STATE / REGIONAL TRANSPORTATION IMPROVEMENT PROGRAM

a) **2008 STIP/RTIP update**

Recommended Action: Receive update from staff and Caltrans regarding the new five year cycle

b) **Highpoint Curve Correction Workshop**

Recommended Action: Receive update and provide any desired direction to staff and/or Caltrans

c) **Quarterly update on state projects in Mono County**

Recommended Action: Receive quarterly update from Caltrans regarding current status of state LTC projects

d) **Quarterly update on projects in Town of Mammoth Lakes**

Recommended Action: Receive quarterly update from Town of Mammoth Lakes regarding current status of LTC projects

e) **Quarterly update on projects in Mono County**

Recommended Action: Receive quarterly update from Mono County regarding current status of LTC projects

7) INFORMATIONAL ITEMS

a) **Letter from Tom Hallenbeck regarding transportation projects available for programming and funding through Mono County's RTIP**

b) **2007/2008 State Transit Assistance (STA) Funding**

8) SCHEDULE NEXT MEETING – January 14, 2008

9) ADJOURN

Start times are only tentative. Although the Local Transportation Commission strives to follow the agenda as scheduled, it reserves the right to take any agenda item, in any order, and at any time after its meeting starts. The only way to ensure that you are present for a particular agenda item is to attend the meeting from the time it starts until that agenda item is actually addressed.

